

***Town of Rock***  
***Rock County, Wisconsin***  
[www.tn.rock.wi.gov](http://www.tn.rock.wi.gov)

February 1, 2016

Call to Order-Chairman Gunn called the monthly Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the financial report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-None

Planning and Zoning Committee-Supervisor Dubanowich reported Jeff Gard, R.H. Batterman inquired about process for a land division. All items are complete for the Dvorak conditional use permit.

Noise Ordinance-Bar owners were invited to the meeting for input on a proposed noise ordinance. Those that attended were Diane Liptow, Afton Pub, Keith Hoffman, The Friendly Village and Rachel Severance, Willowdale. After lengthy discussion Attorney Lindau will amend the proposed ordinance and it will be before the Town Board in March.

Cooperative Boundary Agreement-Attorney Lindau reviewed the remaining steps to complete the approval of the Cooperative Boundary Agreement. Planning and Zoning Committee needs to give a recommendation on the agreement at their February meeting.

City of Janesville Fire and Ambulance Service-The possibility of having the City of Janesville service the entire Town is being considered. There is a meeting set for February 18 with the Deputy City Manager.

Deer Disposal-There was a request from the County Highway Department on how the Town wants to handle dead deer on the road side. Chairman Gunn will talk with Tom Speich, Rock County Highway that maintains our roads.

Amend 2015 Budget-Supervisor Parker moved to amend the 2015 Highway Budgeted amount \$108,000.00. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Operator License-Supervisor Parker moved to approve operator license for Niomi Pedrick and Amy Rahberg. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bills- Supervisor Parker moved to approve payment of the the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanwiche. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer